

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
actuary_st@leg.wa.gov

Executive Committee

April 20, 2004

9:30 - 10:30 AM
12:30 - 2:00 PM

Senate Conference Rooms A-B-C, Olympia

AGENDA

(A) Full Committee Meeting

(B) Interim Work Plan

(C) May Orientation and June Full Committee Agenda

(D) 2004 Meeting Dates

Representative Gary Alexander

Elaine M. Banks
TRS Retirees

Marty Brown, Director
Office of Financial Management

Senator Don Carlson

John Charles, Director*
Department of Retirement Systems

Representative Steve Conway*
Chair

Richard Ford
PERS Retirees

Senator Karen Fraser

Representative Bill Fromhold

Leland A. Goeke*
TRS and SERS Employers

Bob Keller
PERS Actives

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Glenn Olson
PERS Employers

Representative Cheryl Pflug

Diane Rae
TRS Actives

Senator Debbie Regala

J. Pat Thompson*
PERS Actives

David Westberg
SERS Actives

Senator Shirley Winsley*
Vice Chair

***Executive Committee**

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Fax: (360) 586-8135
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May 18, 2004

10 AM - 4 PM

Senate Hearing Room 4, Olympia

AGENDA

- 10 AM **(1) Summary of States' Pension Issues**
 – Ron Snell, National Council of State Legislatures (NCSL)
- 11 AM **(2) Committee Member Priorities for Washington Pensions**
 – Bruce Feustal, NCSL, Facilitator
- Noon **LUNCH**
- 1 PM **(3) Committee Goals and Challenges**
 – Bruce Feustal, NCSL
- 2 PM **(4) Teachers' Reciprocity – Status in Other States**
 – Ron Snell, NCSL
- 2:30 PM **BREAK**
- 2:45 PM **(5) Emerging Issues in Washington (Panel)**
 – John Charles, Director, Department of Retirement Systems
 – Steve Nelsen, Director, LEOFF 2 Board
 – Joe Dear, Director, State Investment Board
 – Matt Smith, State Actuary
- 3:45 PM **(6) Orientation Manual**
 – Laura Harper, Sr. Research Analyst Legal
- 4 PM **(7) Adjourn**

May 18 Orientation Agenda

Plan for Brainstorming Segment

(2) Committee Member Priorities for Washington Pensions

Goal: To clarify individual perspectives to assure members understand each other.

Format: Each member will spend some time thinking and explaining their priority for the pension system. Small group session for portion.

(3) Committee Goals and Challenges

Goal: Analyze the information gained in Session 2 , looking for areas of agreement and conflict to determine where the committee needs to focus.

Format: Full group discussion with facilitator suggesting trends and challenges.

June 2004

10:00 AM - 12:30 PM

DRAFT AGENDA

10 AM **(1) Gain-sharing**

11 AM **(2) Military Service Credit**

11:30 AM **(3)**

12:30 PM **(4) Adjourn**